

L04000001480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

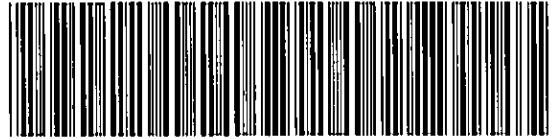
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE  
OFFICE, FL

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

1700 Building, LLC

Signature \_\_\_\_\_

Requested by: SETH

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

\_\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_\_ Courier \_\_\_\_\_

**THIRD AMENDMENT to ARTICLES OF ORGANIZATION  
OF 1700 BUILDING, LLC**

Pursuant to the terms of the Articles of Organization of 1700 Building, LLC, a Florida limited liability company, dated January 7, 2004, as amended March 4, 2015, and as further amended January 12, 2016, the undersigned, being all of the Managing Members of 1700 Building, LLC (the "Company"), do hereby certify that the following is the Third Amendment to the Articles of Organization of 1700 Building, LLC.

**Section 1. Recitals**

The Managing Members of the Company filed the Articles of Organization of the Company on January 7, 2004 ("Articles of Organization"). The First Amendment to the Articles of Organization was filed on March 4, 2015 ("First Amendment") whereby George W. Weaver as Managing Member transferred 33.48% of his 47.785% Interest as a Member in 1700 Building, LLC, to Jefferson H. Weaver, Trustee, under the Articles of Organization. The Second Amendment to the Articles of Organization was filed on January 12, 2016 ("Second Amendment") whereby George W. Weaver as Managing Member transferred his remaining 31.78% Interest as a Member in 1700 Building, LLC, to Jefferson H. Weaver, Trustee, as Managing Member in 1700 Building, LLC, under the Articles of Organization as Amended.

The Purpose of this Third Amendment to the Articles of Organization as amended is to reflect the transfer by William F. Koch, III and Claudia K. Burns, Personal Representatives of the Estate of William F. Koch, Jr. (File No. 502012CPO 0 3022, XXXX MB in the Probate Division of the Circuit Court for Palm Beach County, Florida) of William F. Koch, Jr.'s entire 4.43% Interest as a Member in 1700 Building, LLC, to Jefferson H. Weaver, Trustee, as Managing Member in 1700 Building, LLC, under the Articles of Organization as amended. Following this Transfer, the Estate of William F. Koch, Jr.'s interest in 1700 Building, LLC, will decline from 4.43% to 0.00% and the interest of Jefferson H. Weaver, Trustee, in 1700 Building, LLC, will increase from 95.57% to 100.00%.

ED  
AM 10:22

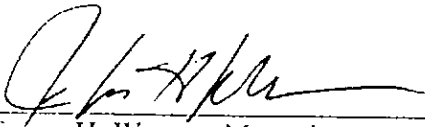
**Section 2: Modification**

Amendment. The Articles of Organization of 1700 Building, LLC, as amended, are hereby further amended by deleting the first sentence of Article VI Capital Contributions from the Articles of Organization and substituting in its place the following sentence:

"Capital contributions, if any, shall be paid to the limited liability company by the members in such shares as to create the following ownership interests: Jefferson H. Weaver, Trustee 100.00%"

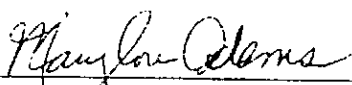
Except for the amendment stated above in Section 2 regarding the change in ownership interests, the terms and conditions of the Articles of Organization as amended remain in full force and effect.

In Witness Whereof, Jefferson H. Weaver as Managing Member and William F. Koch, III and Claudia K. Burns, Personal Representatives of the Estate of William F. Koch, Jr., have executed this Third Amendment to the Articles of Organization of 1700 Building, LLC, effective this 22nd day of February, 2021.

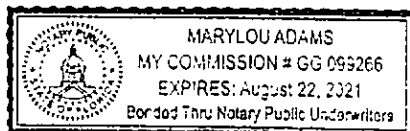
  
 \_\_\_\_\_  
 Jefferson H. Weaver, Managing Member

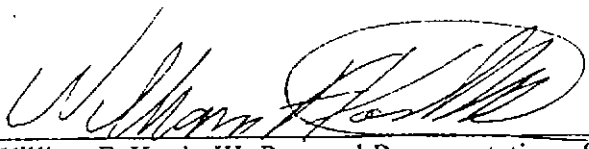
STATE OF FLORIDA                     )  
    )  
 COUNTY OF BROWARD                 )

The foregoing instrument was acknowledged before me by means of ✓ physical presence or      online this 22nd day of February, 2021, by Jefferson H. Weaver, Managing Member of 1700 Building, LLC, a Florida limited liability company, who is personally known to me or who has provided a driver's license as identification.

  
 \_\_\_\_\_  
 Notary Public

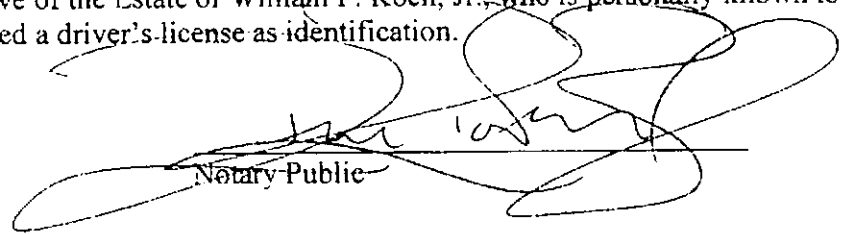
My commission expires:

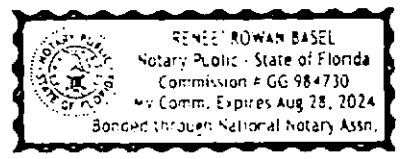


  
William F. Koch, III, Personal Representative of  
The Estate of William F. Koch, Jr.

STATE OF Florida )  
COUNTY OF Palm Beach )

The foregoing instrument was acknowledged before me by means of WFK physical presence or online this 4 day of December, 2020, by William F. Koch, III, Personal Representative of the Estate of William F. Koch, Jr., who is personally known to me or who has provided a driver's license as identification.

  
Notary Public



Claudia K Burns Personal Representative  
 Claudia K. Burns, Personal Representative of  
 The Estate of William F. Koch, Jr.

My commission expires:

STATE OF Texas )  
 )  
 COUNTY OF Travis )

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online this 5<sup>th</sup> day of February, 2022, by Claudia K. Burns, Personal Representative of the Estate of William F. Koch, Jr., who is personally known to me or who has provided a driver's license as identification.

Jason Samuel Carr  
 Notary Public

My commission expires:

October 17<sup>th</sup>, 2022

